



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Daniel B. Pritchett*
Village Clerk: *Susan K. Szymanski*

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AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MARCH 02, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. COMMITTEE REPORTS

1. Finance and Budget Committee
Mr. Fisher, Chair
Mr. Bellendir and Mr. Georgetta, Co-Chair
2. Water and Sewer/Fleet Maintenance Committee
Mr. Johnson, Chair
Mr. Acevedo and Ms. McLean, Co-Chair
3. Police and Fire Committee
Mr. Georgetta, Chair
Mr. Johnson and Ms. McLean, Co-Chair
4. Street and Alley Committee
Mr. Bellendir, Chair
Mr. Acevedo and Mr. Fisher, Co-Chair
5. Property, Zoning, and Planning Committee and Legislative Review Committee
Mr. Acevedo, Chair
Mr. Bellendir and Mr. Georgetta, Co-Chair
6. Health and Human Resources Committee
Ms. McLean, Chair
Mr. Georgetta and Mr. Johnson, Co-Chair
7. Special Events Committee
Mr. Georgetta, Chair
Mr. Bellendir and Mr. Johnson, Co-Chair

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

V. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, FEBRUARY 17, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,581,037.05
3. RESOLUTION NO. 0809 R
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE – PURCHASE AGREEMENT BY AND BETWEEN MUNICIPAL ASSET MANAGEMENT, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING CHAPTER 11, ENTITLED “EMERGENCY SERVICES AND DISASTER AGENCY (ESDA),” OF TITLE 2, ENTITLED “BOARDS AND COMMISSIONS,” OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 0809 G
A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS PERTAINING TO A CONGESTION MITIGATION – AIR QUALITY IMPROVEMENT PROGRAM PROJECT CONCERNING THE RETROFIT AND DEPLOYMENT OF THREE (3) SWITCHER LOCOMOTIVES BY THE INDIANA HARBOR BELT RAILROAD FOR USE IN ITS RAIL YARD IN THE VILLAGE OF FRANKLIN PARK
6. MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR ANNUAL DONUT DAY COLLECTION FUNDRAISER FRIDAY, JUNE 5 AND SATURDAY, JUNE 6, 2009 AND THEIR ANNUAL RED KETTLE CAMPAIGN FROM FRIDAY, NOVEMBER 13 THROUGH SATURDAY, DECEMBER 26, 2009
7. MOTION TO APPROVE KIWANIS CLUB OF FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAYS COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND ALSO GRAND AVENUE AND 25TH ON THURSDAY, SEPTEMBER 24 THROUGH SATURDAY, SPETMEBER 26, 2009

VI. UNFINISHED BUSINESS

- 1.

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VII. NEW BUSINESS

1.

VIII. ADDITIONAL COMMENTS FROM THE STAFF

IX. COMMENTS FROM THE CLERK

X. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

XII. CLOSED/EXECUTIVE SESSION

XIII. ADJOURNMENT

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